

## MINUTES

### **South Carolina Health Planning Committee Meeting Conference Call**

July 28, 2015

10:15 a.m. to 11:20 a.m.

Sims Aycock Building, 2600 Bull Street, 29201, Board Room (3420)

#### **Members Present:**

Matthew Aronson, Consumer Affairs Advocate (Ex-Officio)

W.H. "Ham" Hudson, Consumer

Roger Leaks, Jr., Consumer

Ann M. McCraw, Finance/Business

Kurt E. Moore, Consumer

Bradley W. Moorhouse, Provider (Vice Chair)

Gayle L. Resetar, Provider (Chair)

#### **Members Absent:**

Phyllis B. Buie, Finance/Business

Michael N. Bohan, M.D., Provider

John O. Hutto, M.D., Board of Health and Environmental Control

Steve E. Nail, Consumer

Mary E. Phillips, Business (At-Large)

Rajeev Vasudeva, M.D., Provider

#### **Also Present:**

Sam Phillips, Certificate of Need Director, DHEC

Margaret P. Murdock, Certificate of Need Sr. Consultant, DHEC

Ashley C. Biggers, Associate General Counsel, DHEC

Jennifer Hyman, Certificate of Need Administrative Coordinator, DHEC

#### **Proceedings:**

- Roll Call by Sam Phillips
- Quorum established
- Call to Order: 10:15 a.m. by Chairperson Gayle Resetar
- Approval of July 17, 2015 meeting minutes
  - Motion to approve minutes: Moorhouse moved; Leaks seconded; Motion carried
- Discussion items:
  - Hospital bed need chart and footnoting
  - Psychiatric Services Chapter 4
  - Revised Home Health Chapter 12
  - Ambulatory Surgical Facilities Chapter 11
  - In patient rehab bed need methodology Chapter 5
  - Updates in psychiatric services chart footnotes
  - NICU bed need chart adjustment to Region 4

- Updates in Inpatient treatment bed need substance abuse chart
- Approval of the draft of the South Carolina State Health Plan to be sent to the DHEC Board for consideration.
- Motion to approve the draft South Carolina State Health Plan: Moorhouse moved; McCraw seconded; Motion carried

**Motions/Voting:**

Issue: Approving the July 17, 2015 meeting minutes

Motion: Moorhouse moved to approve the July 17, 2015 meeting minutes; seconded by Leaks

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Approving the draft of the South Carolina State Health Plan to be sent to the DHEC Board for consideration.

Motion: Moorhouse moved to approve the draft of the South Carolina State Health Plan to be sent to the DHEC Board for consideration; seconded by McCraw

Vote: All in favor, none opposed

Resolution: Motion carried

**Meeting adjourned at 11:20 a.m. by Chairperson Gayle L. Resetar**